

# SURYALAKSHMI COTTON MILLS LTD

(AN IS/ISO 9001 : 2015 & ISO 14001 : 2015 CERTIFIED COMPANY)

25<sup>th</sup> July, 2023.

To

Department of Corporate Services,  
BSE Limited,  
1<sup>st</sup> floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Scrip No.: 521200

Dear Sir/Madam,

**REF: Regulation 30 of the SEBI (LODR) Regulations, 2015.**

**SUB: Resignation - Details required under SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.**

We refer to your query in your mail dated 25<sup>th</sup> July, 2023 and submit herewith the details required under above circular regarding the resignation of Independent Director, Mr. Radhey Shyam Agarwal (DIN No. 00012594). The copy of the resignation letter is enclosed herewith.

SL. NO.	DETAILS OF EVENTS THAT NEED TO BE PROVIDED	INFORMATION OF SUCH EVENT
1.	Name of the Independent Director	Mr. Radhey Shyam Agarwal (DIN: 00012594)
2.	Date of Cessation	23 <sup>rd</sup> July, 2023
3.	Letter of Resignation	Enclosed
4.	Reason for Cessation	To facilitate process of reconstitution of the Board

The Director has expressed his confidence that the reconstituted Board will lead the company to greater heights.

**VENKATA SATYA  
VISWESWARA  
SARMA EMANI**

Digitally signed by VENKATA SATYA VISWESWARA SARMA EMANI  
DN: c=IN, o=PERSONAL,  
pseudonym=b54056723a7dd901ae9205783f15b3  
1bf97634a05f1db59da722948dbd61a8c,  
postalCode=500058, st=TELANGANA,  
serialNumber=f4373b78043e8b66ccafdbf15cc0  
55be0972cbb965075999a9eb3d86f1d22,  
cn=VENKATA SATYA VISWESWARA SARMA EMANI  
Date: 2023.07.25 17:33:04 +05'30'



GOVERNMENT RECOGNISED EXPORT HOUSE  
Regd. Office : Surya Towers, 6th Floor, 105 Sardar Patel Road, Secunderabad - 500 003. Telangana, INDIA

CIN Number : L17120TG1962PLC000923

Phone : +91-40-27885200, 27819856 / 57

E-MAIL : slcmltd@suryalakshmi.com WEBSITE : www.suryalakshmi.com

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Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board committees:

SL. NO.	NAME OF THE DIRECTOR	NAME OF COMPANIES	CATEGORY OF DIRECTORSHIP	MEMBERSHIP OF BOARD COMMITTEES
1	Radhey Shyam Agarwal	The Ramco Cements Limited	Non-executive Independent Director	Audit Committee - Member Nomination & Remuneration Committee - Chairman
2	Radhey Shyam Agarwal	Ramco Industries Limited	Non-executive Independent Director	Audit Committee - Chairman Nomination & Remuneration Committee - Chairman, CSR Committee - Member
3	Radhey Shyam Agarwal	Ramco Systems Limited	Non-executive Independent Director	Audit Committee - Member

Please arrange to inform your members accordingly and for records.

Thanking you,

Yours faithfully,  
for SURYALAKSHMI COTTON MILLS LIMITED

VENKATA SATYA  
VISWESWARA  
SARMA EMANI

Digitally signed by VENKATA SATYA VISWESWARA SARMA EMANI  
DN: c=IN, o=PERSONAL,  
postalCode=500056, st=TELANGANA,  
serialNumber=64370b78063efb066ccafdbf15cc0  
55ac05720ba0e965075959a3b3486f1422,  
cn=VENKATA SATYA VISWESWARA SARMA EMANI  
Date: 2023.07.25 17:33:45 +05'30'



**E. V. S. V. SARMA**  
COMPANY SECRETARY



GOVERNMENT RECOGNISED EXPORT HOUSE  
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R.S. Agarwal

B.Sc., BE (Chem Engg.), Ind. Engg. (Dip),  
Proficiency in Boiler Operation Engg.  
Executive Director (Retd.)  
Industrial Development Bank of India

The Chairman  
Gerrys Litchfield Cotton Mills Ltd.  
George Town, Sphera, Scandinavia

Dated 22.07.2023

Dear Sir,

Subject: My Resignation from the Board of Gerrys Litchfield Cotton Mills Ltd (SCL) as an Independent Director

I refer to the message I received from the Secretary SCL a week back stating that the Company has decided to Reconstitute the Board. In order to facilitate this process, I submit my resignation from the Board of SCL as an Independent Director.

- (1) Sir, as you are aware that I had more than 2 decade Memorable Association with SCL, way back from 1992, when SCL first approached IDBI for the first time. At that time SCL was not known to IDBI and some persons in the Director's were in favour to finance the Company. However, I had gone ahead & made recommendations to the Board of IDBI. I can say with pride that Board ultimately accepted the Recommendations after long discussions.
- (2) I am glad that SCL has now decided to Reconstitute the Board which was long overdue.
- (3) I am expressing this view on the basis of my Direct Dealings / Association with National / International Reputed Corporates → medium, large & very large during my Tenure in IDBI & thereafter.
- (4) I am not only hopeful but quite Confident that the Reconstituted Board will take the Company to a Greater height which I have been dreaming for SCL for some time.

Thanks & Regards

Yours faithfully

R. S. Agarwal

(R. S. AGARWAL)

Residential Address : A-102, Chaitanya Towers, Appashaheb Marathe Marg, Near Karur Vysya Bank, Prabhadevi, Mumbai - 400 025. Mobile No : 98216 20606, Email : agarwalrs0210@gmail.com